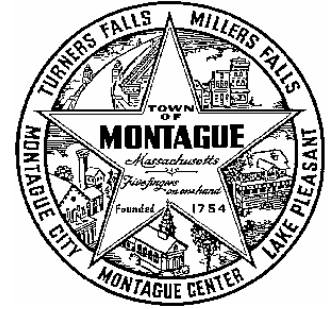


Town of Montague Municipal Airport Commission



Meeting Minutes

August 14, 2006

The meeting was called to order at 7:00 PM

Commissioners present: Brian Carroll, Peter Golrick, Mark Fairbrother,
Gary Collins

Others present: Mike Sweeney (Manager), Brian Smith (Gale)
Mike McIntyre, Bruce Bohonowicz

Motion by Mark to approve the minutes of 7/10/2006, seconded by Gary, passed unanimously.

GALE REPORT

Proposed cross sectioning of the “stone piles” may disturb the “Features”, but we’ll do what the FAA says. Mark is providing Brian Smith (Gale) with some photos of trees surrounded by rocks. Soil on the hill to be removed is of marginal value, survey is almost complete. We (TFMAC) are looking for improved communications regarding the Runway Replacement Project so that we can do a better job of informing our tenants in advance. We’ll all do better on this. Design decisions for a near future meeting include Edge Lighting Placement, Sign Size, and Pre-fab Electric Vault.

MANAGERS REPORT

Motion by Mark to accept changes to the insurance to \$2,684 with deductibles as stated, seconded by Gary, passed unanimously. **Motion** by Peter to adopt the Snow Removal Policy year-to-year with changes in the dates, without further authorization, seconded by Gary, passed unanimously. **Motion** by Gary to not pay security bill (of \$336 for the year), seconded by Peter, passed unanimously, with Mark a reluctant “aye”. A runway “Light Work Party” scheduled for Wednesday September 20. Suggestion for a “Fly-In” to attract new tenants by Mike McIntyre.

Mike Sweeney stated that he was grateful for the last 2 years as Manager. He is undertaking a new position in his other employment that will reduce his availability. He was just informing us in case he can’t make the budgeted 15 hours. He really enjoys being Manager and enjoys the challenge, he is concerned that we don’t drift backwards. There were words of support from all of the Commissioners present.

Motion by Peter to adjourn, second by Gary, passed unanimously. Meeting adjourned at 8:57PM.

Respectfully submitted: Peter Golrick

Voted ___ (Aye) ___(Nay) ___(Abstain) at an Airport Commission Meeting on: ___/___/___

(Airport Chair Signature)